## **RESOLUTION 4-5-17**

## Resolution Authorizing Sale of 1.34 Acres Located in Town of Exeter to Adjoining Landowner, Trumpy Dairy Farms Inc.

WHEREAS, Green County purchased property in the Town of Exeter in 1992 for the purposes of highway expansion at the intersection of County Highway CC and Exeter Crossing Road; and

**WHEREAS**, the Green County Highway Department has no plans to expand the highway at County Highway CC and Exeter Crossing Road; and

**WHEREAS**, the Green County Highway Department, has desire to transfer a parcel of property described as follows:

That part of the NE ¼ of the SW ¼ of Section 28, Township 4 North, Range 8 East, Town of Exeter, Green County, Wisconsin, bounded and described as follows:

Commencing at the NE corner of the SW ¼ of Section 28; thence N89°54'10"W along the North line of the SW ¼ of Section 28, 42.12' to the point of beginning; thence N89°54'10"W, 848.57'; thence S0°02'08"E, 33.00'; thence S68°47'04"E, 107.30'; thence S89°27'45"E, 500.03'; thence N85°23'26"E, 250.80'; thence N1°32'27"W, 54.95' to the point of beginning; subject to a public road right of way and to any and all easements of record. Said parcel contains 58.288 Sq. Ft. (1.34 Ac.)

and,

SIGNED:

**WHEREAS**, Section 59.06(1) and Section 59.52(6) of the Wisconsin Statutes allows the County Clerk to lease, sell or convey or contract to sell or convey any county property, under such terms as the Board approves; and

**WHEREAS**, the above aforementioned property was not donated and required to be held for a special purpose and is not property acquired by way of tax deed; and

WHEREAS, the Property, Parks and Insurance Committee met on April 18, 2017, and approved this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Green County Board approve the recommendation of the Green County Highway Committee for the sale of the above-described property by the County Clerk in accordance with this resolution; and

**BE IT FURTHER RESOLVED** that the Green County Clerk be authorized to execute a deed on behalf of the County Board pursuant to Section 59.06 and 59.52(6), Wis. Stats., to finalize the sale of the property.

CIGNED. THOSE ERTS, FARRO AND INCORANGE COMMITTEE.	
John Glynn, Chair	Barb Krattiger, Vice-Chair
Paul Beach	 Steve Borowski

PROPERTY PARKS AND INSURANCE COMMITTEE.

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Roger Truttmann	
FISCAL NOTE: No fiscal impact. MJD	<b>LEGAL NOTE:</b> Simple majority vote required pursuant to Sections 59.06 and 59.52(6) Wis. Stats. BDB
STATE OF WISCONSIN )	
COUNTY OF GREEN )	
	and for said County, do hereby certify that the above and solution 4-5-17, adopted by the Board of Supervisors on
Dated at Monroe, Wisconsin, this 1	8 <sup>th</sup> day of April, 2017.
	Michael J. Doyle Green County Clerk